

**RESOLUTION 12-2005**

**RESOLUTION TO APPLY FOR CDBG PLANNING GRANT FUNDS AND TO COMMIT  
MATCHING FUNDS**

WHEREAS, the Madison County Planning Board and Madison County Commissioners are committed to long-term planning and identifying the needs in order to keep Madison County on track to assimilate growth in ways that benefit the local economy, preserve the environment and community character, and enhance the quality of life for County residents.

WHEREAS, the Community Development Block Grant Program (CDBG) offers a grant opportunity to obtain some funding support for planning projects which will address critical needs in the County, and

WHEREAS, the County has identified a need to: (1) conduct a county-wide housing needs assessment and prepare a County-Wide Housing Plan; and (2) adopt a Growth Policy Update in accord with Montana state statutes.

NOW, THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners hereby requests \$15,000 from the CDBG Planning Grant program to accomplish the above two planning projects, as outlined in the enclosed grant application;

BE IT FURTHER RESOLVED, that the Board of Madison County Commissioners hereby commits \$15,167 in County matching funds (with an approximate breakdown of \$4,000 in cash, and \$11,167 in-kind services).

PASSED AND ADOPTED this 18<sup>th</sup> day of April, 2005.

APPROVED:

ATTEST:

\_\_\_\_\_  
Frank Nelson, Chairman

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Clerk and Recorder  
Madison County

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C. Ted Coffman

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David Schulz  
Board of Commissioners  
Madison County